



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** YUZMILDA SANTANA

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 03/10/2010, AGAINST MOS SANTANA:  
ALLEGATION:  
MEMOBOOK IMPROPER  
CASE STATUS: CLOSED ON 11/10/2010  
ACTION TAKEN: LETTER OF INSTRUCTION ISSUED

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 12/16/2010, AGAINST MOS SANTANA:  
ALLEGATION:  
DEPARTMENT RULES AND VIOLATIONS – ABUSE OF SICK LEAVE  
CASE STATUS: CLOSED ON 07/06/2011

**Disclosure # 3:**

MOS SANTANA IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION:  
AVONDRE CURRIE V. CITY OF NEW YORK, ET AL, 15-CV-00753, FILED IN THE EASTERN DISTRICT OF NEW YORK

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS SANTANA:

1. MOS SANTANA, ASSIGNED TO TD #33, PURSUANT TO AN OFFICIAL INVESTIGATION, IT WAS DISCLOSED THAT MOS SANTANA, WHILE ASSIGNED TO TRANSIT DISTRICT #33, ON OR ABOUT MARCH 20, 2015, WHILE ON-DUTY, WRONGFULLY CONDUCTED AN UNAUTHORIZED QUERY ON A DEPARTMENT COMPUTER SYSTEM AND WRONGFULLY DIVULGED THE FINDINGS OF SAID QUERY WITHOUT A VALID LAW ENFORCEMENT PURPOSE

CASE STATUS: CLOSED ON 11/10/2015

PENALTY: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF TWO (2) HOURS

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.**

Eric Gonzalez  
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Kings County

